

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
July 28, 2020 at 3:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85399237288?pwd=U2s3RTRBUDISb040MHICRElvQkR3QT09>

Meeting ID: 853 9923 7288

Passcode: 679593

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, July 28, 2020, at 3:00 p.m.** by Video Conferencing. Members of the Clarkdale Common Council will attend by internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on July 23, 2020 at 1:00 p.m.

Mary Ellen Dunn

TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Von**

## Gausig.

### Town Council:

Mayor Doug Von Gausig  
Councilmember Bill Regner  
Vice Mayor Richard Dehnert  
Councilmember Debbie Hunseder  
Councilmember Scott Buckley

### Town Staff:

Town Manager Tracie Hlavinka  
Public Works Director Maher Hazine  
Police Chief Randy Taylor  
Community Development Director Ruth Mayday  
Finance Director Kathy Cwiok  
Parks and Recreation Manager Joni Westcott  
Finance Supervisor Brittany Earles  
Town Clerk Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

## There was no public comment.

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
  - Building Permit Report – June 2020
  - Capital Improvements Report – None
  - Magistrate Court Report – June 2020
  - Water and Wastewater Report – None
  - Police Department Report – June 2020
  - CAT/LYNX Transit Report – June 2020
  - Verde Valley Humane Society – June 2020
- B. **Extension of Premises** – Approval of an Extension of Premises/Patio Permit application to the Arizona Department of Liquor Licenses for the Smelter Town Brewery located at 921 Main Street, Clarkdale.

**Action: Approve Consent Agenda items A and B as presented.**

**Motion: Councilmember Regner**

**Second: Councilmember Hunseder**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**NEW BUSINESS**

**PRESENTATION BY CLARKDALE-JEROME SCHOOL REGARDING RE-OPENING PLAN FOR 2020-2021 SCHOOL YEAR** - A presentation by School Superintendent Danny Brown regarding the District's re-opening plan for the upcoming school year with regard to COVID-19 precautions.

**Action: This is a presentation only. No Council action is required.**

**CREATION OF HISTORIC PRESERVATION COMMISSION** – Discussion and consideration of Ordinance #405, an ordinance of the Town of Clarkdale, creating a Historic Preservation Commission.

**Mayor Von Gausig opened the discussion to public comment.**

**Michael Lindner, Clarkdale resident and President of the Clarkdale Historical Society and Museum spoke in support of creating the Historic Preservation Commission.**

**Action: Approval of Ordinance No. 405, an ordinance creating an Historic Preservation Commission for the Town of Clarkdale.**

**Motion: Vice Mayor Dehnert**

**Second: Councilmember Regner**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**GENERAL PLAN UPDATE** – Presentation and possible discussion regarding updates to the Town of Clarkdale's General Plan.

**Action: This is a discussion item only; no action to be taken.**

**FUTURE AGENDA ITEMS** - Listing of items for a future council agenda.

**ADJOURNMENT** **Without objection Mayor Von Gausig adjourned the meeting at 4:39 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.